

**SEQ CHAPTER \h \r 1TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
February 21, 2008  
7:00 P.M.**

**AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:**

Approval of Minutes for Regular Meeting: February 7, 2008

Disbursements for the months of January and February 2008 in the amount of \$291,515.96

**G: COMMUNICATION**

Manager's report

**H: CALL TO THE PUBLIC:**

**I: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

Discuss/Approve/Reject Intergovernmental Agreement between the Arizona Department of Revenue and the Town of Superior regarding sharing of taxpayer information – Rosie Cordova

Discuss/Approve/Reject releasing bond to Superior Highlands II – Rosie Cordova

Discuss/Approve/Reject CAP water payment installment agreement – Rosie Cordova

Discuss/Approve/Reject Resolution No. 470. A Resolution of the Mayor and Town council of the Town of Superior, Pinal County, Arizona. Restructuring and formalizing Town Committees for the purpose of making recommendations in an advisory role to Town Council, Setting Procedures, Repealing Resolution No. 442 and other conflicting provisions. – Rosie Cordova

Discuss/Approve/Reject Resolution No. 471. A Resolution of the Mayor and Council of the Town of Superior, Pinal County, Declaring that said Council deems the granting of a One-Time Override to Exceed the Expenditure Limitations for the fiscal year 2008-2009 beneficial for the Town of Superior; Presenting the arguments for this proposal; ordering public hearings and the acceptance of arguments. – Rosie Cordova

**J: COUNCIL COMMENTS:**

**K: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to ARS

38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL  
PROPERTY:

**L: IN PUBLIC SESSION:**

Discussion and action on matters discussed in Executive Session

**M: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ \_\_\_\_\_  
Town Clerk

Signature, Date and Time Posted

## **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY  
February 21, 2008  
7:00 P.M.  
AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.